

City Council Meetings
1/12/2016 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Pastor Phill Tague, The Ransom Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Dr. King Celebration Week - January 12-18, 2016

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Tuesday, January 5, 2016, at 4 p.m.

Regular City Council Meeting of Tuesday, January 5, 2016, at 7 p.m.

COMMUNICATIONS

Approval of contracts/agreements on the January 7, 2016, memo.

Report of Requests for Quotes for Fuel dated: December 31, 2015 #1 & #2 Dyed Diesel 7,500 Gallons (3,750 Gallons each) Howes Oil (\$1.3865 #1 DM & \$1.1485 #2 DM) CHS, Inc. (\$1.3999 #1 DM & \$1.1689 #2 DM) Cole's Petroleum (\$1.4200 #1 DM & \$1.1700 #2 DM)

Report of Requests for Quotes for Fuel dated: January 4, 2016 E-10 Unleaded Ethanol/87 Octane 8,500 gallons Harms Oil (\$1.4962) Cole's Petroleum (\$1.5132) CHS, Inc. (\$1.5134) Stern Oil (\$1.5327) Howe's Oil and Olson Oil, both no bid. Bid awarded to:

Report of Requests for Quotes for Fuel dated: January 5, 2016 Unleaded Ethanol 643 Gallons Midway Service (\$1.7080) Howes Oil (\$1.7550) and Stern Oil (\$1.6127). Bid awarded to: Midway Service.

Report of Requests for Quotes for Fuel dated: January 5, 2016 Clear Diesel #1 630 Gallons Midway Service (\$1.7130) Howes Oil (\$1.7075) and Stern Oil (\$1.8150). Bid awarded to: Midway Service.

Report of Requests for Quotes for Fuel dated: January 5, 2016 Clear Diesel #2 630 Gallons Midway Service (\$1.4980) Howes Oil (\$1.4975) and Stern Oil (\$1.5283). Bid awarded to: Midway Service.

A communication was received from Heather Clause and Richard Judd requesting permission to consume, but not sell, beer, liquor, and wine at the Old Courthouse Museum, 200 W. Sixth St., on Saturday, May 16, 2016, for a wedding reception.

Approval of the notice of change orders on the January 7, 2016, memo.

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

NOTICE OF HEARINGS

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

UNFINISHED BUSINESS

INTRODUCTION AND ADOPTION OF ORDINANCES

HEARINGS AND RESOLUTIONS

A RESOLUTION VACATING THE N 17' OF THE W. 6TH ST. RIGHT-OF-WAY FROM THE EAST RIGHT-OF-WAY LINE OF N. HELEN AVE. TO 10' WEST OF THE WEST RIGHT-OF-WAY LINE OF N. KIWANIS AVE. AS SHOWN ON THE EXHIBIT.

A RESOLUTION APPROVING THE 2016 AUDIT PLAN.

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND STELLAR LIMOUSINE, LLC.

NOTICE OF HEARINGS FOR STREET VACATIONS

REPORT OF OFFICERS/BOARDS/COMMITTEES/TRANSFERS OF UNENCUMBERED APPROPRIATION BALANCES AMONG PROGRAMS WITHIN A DEPARTMENT OR ORGANIZATIONAL UNIT AS PROVIDED IN THE SIOUX FALLS CITY CHARTER SECTION 5.07(d)

REPORT OF THE JANUARY 7, 2016, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION